

MAINE GAMBLING CONTROL BOARD
MEETING AGENDA

May 24, 2006

1230 p.m.

Legal and Veterans Affairs Committee Room, #437

AGENDA

1. Introduction of Board and Staff
2. Review of minutes from 4/26/2006 board meeting
3. Executive Director Report – Robert Welch
 - a) Policy on Meter Reconciliation
 - b) Policy on Meeting Notices
4. Financial Update – Scott Woods
5. Update on State Police Activity – Sgt. Robin Parker
6. Unfinished Business
 - a) Update on Wiring Board room/Clarification on Meeting Location
7. New Business
 - a) Scott Woods’ Seminar in Las Vegas
 - b) Proposed Rules
8. Public Comments
9. Set next meeting date
10. Adjourn